

Message Text

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PAGE 01 STATE 195151

12

ORIGIN ARA-20

INFO OCT-01 ISO-00 L-03 SEC-03 EB-11 COME-00 TRSE-00

CIAE-00 INR-11 NSAE-00 RSC-01 JUSE-00 SS-20 SCA-01

/071 R

DRAFTED BY ARA/CAR - MR. HIGH:LH

APPROVED BY ARA/CAR - MR. BURKE

L/M/SCA - MR. MALMBORG (DRAFT)

SEC - MR. VON STEIN (DRAFT)

----- 042239

R 052327Z SEP 74

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU

LIMITED OFFICIAL USE STATE 195151

E.O. 11652: N/A

TAGS:EINV, OGEN, BF, US

SUBJECT: SEC REQUEST FOR ASSISTANCE

1. SECURITIES AND EXCHANGE COMMISSION HAS BEEN INFORMED THAT PROPERTY INVESTMENT INC., A BAHAMIAN FIRM, IS OWNED BY ROBERT VESCO. TO ASSIST SEC INVESTIGATION, EMBASSY IS REQUESTED TO CHECK BAHAMIAN REGISTRAR GENERAL'S OFFICE TO OBTAIN COPY OF PAPERS FILED WITH THE REGISTRAR SHOWING OWNERSHIP, MEMBERSHIP OF BOARD OF DIRECTORS AND RELATED INFORMATION. SEND COPY TO SEC/WASHINGTON, ATTENTION MR. VON STEIN.

2. SEC WOULD ALSO LIKE TO KNOW WHEREABOUTS OF ARTHUR LOIA OR LOYA, CURRENT OR FORMER CASHIER OF PARADISE ISLAND CASINO. REQUEST EMBASSY SEEK THIS INFO FROM CASINO MANAGEMENT AND NOT FROM LOIA HIMSELF. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: WELFARE & WHEREABOUTS, SECURITY INVESTIGATIONS, BUSINESS FIRMS, FOREIGN ASSISTANCE
Control Number: n/a
Copy: SINGLE
Draft Date: 05 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE195151
Document Source: CORE
Document Unique ID: 00
Drafter: MR. HIGH:LH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740247-0503
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1974/newtext/t19740971/aaaaciaw.tel
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Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2002 by elyme>; APPROVED <26 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC REQUEST FOR ASSISTANCE
TAGS: EINV, OGEN, PINS, BF, US, PROPERTY INVESTMENT INC, (VESCO, ROBERT), (LOIA), (LOYA)
To: NASSAU
Type: TE
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